

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting January 4, 2010

**7:00 P.M. – Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. Call to Order and Welcome – Chairman Philip Faison

Invocation & Pledge of Allegiance – Commissioner Sandy Duckwall

PRESENTATION: Reed Adams – Criminological Associates (Pgs 1-22)

ITEM 1. Public Comments

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. Consideration of Agenda

ITEM 3. Old Business

ITEM 4. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 23-160)

- A.** Draft Minutes – December 7, 2009 Joint Meeting with Board of Education and December 7, 2009 Organizational and Regular Meeting
- B.** Budget Amendments 2009-10-BA018 – 2009-10-BA026
- C.** Tax Releases, Pick Up and Refunds
- D.** Refunds to be Issued by Finance Office
- E.** Tax Collection Report – November 2009
- F.** Authorization to Collect – September 2009 Renewals
- G.** Ordinance No. 2010-01-01 – An Ordinance Enacting and Adopting A Supplement to the Code of Ordinances for the County of Camden, Camden, North Carolina and Declaring An Emergency
- H.** Resolution No. 2010-01-01 – A Resolution of Support Regarding Albemarle RC&D Council Resolution No. 2010-01-02

- I. Resolution No. 2010-01-02– Regarding NC Public Employee Deferred Compensation Plan
- J. Resolution No. 2010-01-03 – A Resolution to the Honorable Beverly Perdue, Governor and The General Assembly of the State of NC
- K. Volunteer Form
- L. Set Public Hearing - Ordinance No. 2010-01-02 - Amendments to Chapter 151 (Unified Development Ordinance) of the Camden County Code of Ordinances

ITEM 5. Board Appointments (For discussion and possible action)

- A. Planning Board (Pgs 161-172)
- B. Board of Adjustment (Pgs 173-174)
- C. Boards Served on by the Commissioners (Pgs 175-178)

ITEM 6. New Business (For discussion and possible action)

- A. Appeal – Code Enforcement Action (Pgs 179-182)
- B. FY2009 Annual Financial Report - Greg Adams of Thompson-Price-Scott-Adams & Co. - FY2009 Audit (Pgs 183-184)
- C. Ordinance 2010-01-03 - Amendment to Chapter 91 (Noise Ordinance) of the Camden County Code of Ordinances (Pgs 185-212)
- D. NCDOT Bridge Replacement (Sawyer’s Creek) (Pgs 213-232)
- E. Discussion Regarding Cancellation of Tuesday, January 19, 2010 Commissioners Meeting (Pgs 233-234)

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ITEM 7. South Camden Water & Sewer District Board of Directors (Pg 235)

- 1. Call to Order
- 2. Public Comments
- 3. Consideration of Agenda
- 4. Old Business
 - A. Todd Tripp – McGill & Associates – Water Plant Expansion Update (Pg 237)
- 5. Consent Agenda
 - A. Draft Minutes – December 7, 2009 Organizational & Regular Meeting (Pg 239-244)
- 6. New Business
 - A. Fee Schedule Update (Pg 245-250)
 - B. Water Purchase Agreement with South Mills Water Association (Pgs 251-254)
- 7. Other Matters

8. Adjourn

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- ITEM 8. Commissioner's Report (For discussion and possible action)**
- ITEM 9. County Manager's Report (For discussion and possible action)**
- ITEM 10. Information, Reports & Minutes From Other Agencies (Pgs 255-265)**
- ITEM 11. Other Matters (For discussion and possible action)**
- ITEM 12. Adjourn**